

**POSTED**  
**04/05/2024**  
**4:30 P.M.**

## AGENDA

**TOWN OF CAMPBELL**  
**2219 BAINBRIDGE STREET**

**DATE:** April 09, 2024

**TIME:** 6:00 P.M.

Town of Campbell Office	783-0050
Kapanke, Dan-Town Chair	792-1897
Donahue, Lee	783-7418
Health, Ed. & Welfare	
Stratman, Jason-Parks & Recreation	397-9775
Thoren, Ralph-Streets & Roads	781-8660
Wolfert, Bob – Utility Supervisor	783-7747

**WEBSITE:** [www.townofcampbellwi.gov](http://www.townofcampbellwi.gov)

1. **Meeting Called to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment:** *(The Town Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.)*
4. **General updates on DNR water advisory. (Donahue)**
5. **Consent Agenda:** **(All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)**
  - A. **Approval of Minutes:** Regular Town Board Meeting 03/12/2024
  - B. **Plan Commission Meeting Recommendations:** *none*
  - C. **Payment of Bills:**
6. **Business:** *(All items are subject to discussion and possible action unless otherwise noted)*
  - A. Water tower site update. (Chair)
  - B. Discussion and possible action regarding MS4 audit. (Thoren)
  - C. Resolution #2024-1: A Resolution Authorizing an Application to the Board of Commissioners of Public Lands for a loan of \$660,000.
  - D. Approval of purchasing a drone for the Campbell Police Department. *Held over.* (Chief Stratman)
  - E. Discussion and possible action regarding a change in work schedule for the Chief of Police.
  - F. Approval of a Temporary Class “B” Retailer’s License for the French Island Lions Club for May 18, 2024.
  - G. Approval of Town Hall use by the Boy Scouts for annual food drive on April 13, 2024.
  - H. Appointment of two Planning Commission members for three-year terms to expire April 30, 2027.
  - I. Appointment of a Board of Adjustment member for a three-year term to expire April 30, 2027.
  - J. Approval of annual opt-out payment for full-time employees not receiving health insurance benefits. *Held over.*
  - K. Review of general personnel operations. (Donahue)
  - L. Discussion and possible action regarding sewer REU calculations for Star of the Sea. (Wolfert)
  - M. Discussion and possible action regarding sewer REU rates for 2025. (Wolfert)
  - N. Discussion and possible action regarding changes to the Public Park & Rec Lease with the US Army Corps of Engineers. (Stratman)
  - O. Discussion and possible action regarding parking signs at boat landings. (Stratman)
7. **CLOSED SESSION:** *Pursuant to Wisconsin State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*
  - A. Review and possible action regarding the Agreement for Sanitary Sewage Conveyance and Treatment.
  - B. Discussion and possible action on water tower site and land negotiations.
8. **Reconvene in Open Session**
9. **Possible action on items discussed in Closed Session**
10. **Adjournment of Meeting**